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**MINUTES OF MEETING  
HIDDEN CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Hidden Creek Community Development District was held on Tuesday, July 7, 2015 at 10:00 a.m. at the Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

|                 |                                       |
|-----------------|---------------------------------------|
| Mike Lawson     | Board Supervisor, Chairman            |
| Doug Draper     | Board Supervisor, Vice Chairman       |
| Lori Price      | Board Supervisor, Assistant Secretary |
| Anthony Brannan | Board Supervisor, Assistant Secretary |

Also present were:

|                 |                                   |
|-----------------|-----------------------------------|
| Bruce St. Denis | District Manager                  |
| Mark Straley    | District Counsel (via telephone)  |
| Tonja Stewart   | District Engineer (via telephone) |

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of June 2, 2015 Meeting**

This item was continued to the next meeting

**B. Approval of Minutes of June 15, 2015 Meeting**

Mr. St. Denis presented the minutes of June 15, 2015 and asked for comments, questions and corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held June 15, 2015 for the Hidden Creek Community Development District.

**C. Acceptance of Financial Statements**

Mr. St Denis presented the May Financial Statement and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of May 31, 2015 for the Hidden Creek Community Development District.

**D. Addendum of Item To Agenda**

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board agreed to the addendum of Audit Business for the Hidden Creek Community Development District.

Mr. St. Denis presented the need for an Audit Committee and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved nominating each Board of Supervisors member as Audit Committee for a July 17, 2015 Audit Meeting for the Hidden Creek Community Development District.

1 Discussion ensued.  
2 **FOURTH ORDER OF BUSINESS – Business Matters**  
3 There being none, the next item followed.

4 **FIFTH ORDER OF BUSINESS – Staff Reports**  
5 **A. Manager**  
6 There being none, the next item followed.

7 **B. Attorney**  
8 There being none, the next item followed.

9 **C. Engineer**  
10 There being none, the next item followed.

11 **SIXTH ORDER OF BUSINESS – Audience Comments**  
12 There being none, the next item followed.

13 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**  
14 There being none, the next item followed.

15 On a MOTION by Mr. Brannan SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
16 continued this meeting until July 17, 2015 at 10:00 a.m., at Offices of Metro Development Group, 2502  
17 N. Rocky Point Drive, Suite 1050, Tampa, Florida for the Hidden Creek Community Development  
18 District.

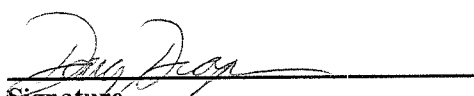
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20 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
21 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
22 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

23 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
24 meeting held on Aug 4, 2015.

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28 Signature  
29  
30 Bruce St. Denis  
31 Printed Name

32  
33 Title:  
34  Secretary  Assistant Secretary

25  
26  
27 

28 Signature  
29  
30 Doug Danner  
31 Printed Name

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33 Title:  
34  Chairman  Vice Chairman

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